



County of Los Angeles  
**CHIEF ADMINISTRATIVE OFFICE**

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DAVID E. JANSSEN  
Chief Administrative Officer

Board of Supervisors  
GLORIA MOLINA  
First District

YVONNE B. BURKE  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

March 25, 2005

To: Supervisor Gloria Molina, Chair  
Supervisor Yvonne B. Burke  
Supervisor Zev Yaroslavsky  
Supervisor Don Knabe  
Supervisor Michael D. Antonovich

From: David E. Janssen  
Chief Administrative Officer

**FOLLOW-UP REPORT ON THE HOSPITAL ADVISORY BOARD FOR KING/DREW MEDICAL CENTER (ITEM NO. S-1, AGENDA OF MARCH 29, 2005)**

On February 22, 2005, your Board accepted Navigant Consulting, Inc.'s (Navigant) governance implementation report outlining the process for establishing a Hospital Advisory Board (HAB) at King/Drew Medical Center (KDMC). On March 8, 2005, your Board approved the initial 11 members of the KDMC HAB.

The attached report from Navigant recommends the final four candidates for the remaining seats on the KDMC HAB and provides biographical information for each candidate. We are requesting your Board's approval of the appointments as proposed by Navigant, which would complete the 15-member KDMC HAB.

We understand that the KDMC HAB bylaws have been drafted and are in the final review process by County staff. The draft bylaws will be distributed to the KDMC HAB at its first meeting, which is expected to occur by mid-April 2005.

Please contact me if you have questions or need additional information.

DEJ:DIL  
SAS:bjs

Attachment

c: Executive Officer, Board of Supervisors  
County Counsel  
Auditor-Controller  
Director of Health Services  
Director of Personnel

KDMC HAB agenda of 03-29-05.mbs

*"To Enrich Lives Through Effective And Caring Service"*

March 24, 2005

David Janssen  
Chief Administrative Officer  
County of Los Angeles  
500 W. Temple St.  
Los Angeles, CA 90012

Dear David:

Attached is the list of nominees and their biographical information for King/Drew Medical Center Hospital Advisory Board. These nominees are for review and approval by the Board of Supervisors.

Should you have any questions please feel free to contact myself (mobile 917-854-7459) or Hank Wells (KDMC interim CEO 310-668-5201).

Sincerely,

A handwritten signature in black ink, appearing to read "Kae Robertson". The signature is fluid and cursive, with the first name "Kae" being more prominent and the last name "Robertson" following in a similar style.

Kae Robertson  
Managing Director  
Navigant Consulting, Inc.

**King/Drew Medical Center  
Hospital Advisory Board  
Additional Membership Nominations**

○ **Members previously approved by Board of Supervisors:**

- Ex Officio, Director of LADHS, Thomas Garthwaite, MD
- Ex Officio, President of PSA, Rosalyn Scott, MD
- Ex Officio, Chairman of Drew University, Bart Harper Williams, Esq.
- Linda Burnes Bolton, DrPH, RN
- Michael V. Drake, MD
- Hector Flores, MD
- Kenneth W. Kizer, MD
- James Lott, MD
- Woodrow A. Myers, Jr., MD
- Kathy Ochoa
- Joseph Van Der Meulen, MD

○ **Additional nominations:**

• **Diana M. Bonta', RN, DrPH**

Dr. Bonta' is Vice President for Public Affairs for Kaiser Permanente's Southern California Region. She previously served as Director of the CA Department of Health Services. Among her many public health accomplishments, she led the CA Department of Health Services participation in the Campaign to Eliminate Racial and Ethnic Health Disparities. Dr. Bonta' has been awarded the American Public Health Association's Presidential Citation Award, and the CA Women's Law Center's Pursuit of Justice Award, and was named by Hispanic Magazine as one of the 100 Leading Latinas in the nation. She began her career as an RN in New York and holds a Doctorate in Public Health from UCLA. Dr. Bonta' is an Adjunct Associate Professor at the UCLA School of Public Health.

• **Sylvia Drew Ivie**

Since March 2004, Ms. Ivie has served as Director of the Steering Committee on the Future of King Drew Medical Center. Until February 2005, she was also Executive Director of T.H.E. Clinic, a non-profit primary health care facility in Los Angeles serving primarily African American, Latino and Asian Pacific Islander patients and their families. Ms. Ivie previously practiced poverty and civil rights law with the National Health Law Program, The NAACP Legal Defense Fund and the U.S. Office for Civil Rights in the Department of Health and Human Services. She has been a member of the Kaiser Family Foundation on the Future of Medicaid and the Uninsured, President Clinton's Advisory Commission on Consumer Protection and Quality in the Health Care Industry and the CA Women's Health Council. Ms. Ivie was recently appointed to the Centers for Disease Control Blue Ribbon Panel on evaluating efforts to reduce ethnic and racial disparities in health care.

- **Roger E. Seaver, MBA**

Mr. Seaver is President & CEO of Henry Mayo Newhall Memorial Hospital in Valencia, CA. He has previously served as CEO of Northridge Hospital Medical Center and Glendale Memorial Hospital, where he also served in the COO and CFO positions. Mr. Seaver received his MBA in Business Management from Pepperdine University, and his B.S. in Accounting from the University of South Dakota. He has been a member several civic organizations, including the United Way Regional Board, Economic Alliance of the San Fernando Valley. Mr. Seaver is a member of the American College of Healthcare Executives, and has been a Board member of the California Health Care Association and the Hospital Association of Southern California.

- **James T. Yoshioka**

Mr. Yoshioka is a seasoned health care executive with an exceptional record of achievement that includes more than 20 years experience dealing with local and national health care issues. He is President & CEO of Citrus Valley Health Partners, where he leads the Inter-Community and Queen of the Valley campuses, Foothill Presbyterian Hospital, Citrus Valley Hospice and Home Health, and several other affiliated health care divisions. Mr. Yoshioka has served on the boards of the California Hospital Association, the Healthcare Association of Southern CA, the CA Association of Children's Hospitals, VHA West Coast, Blue Cross and CA Healthcare Insurance. He has previously served as President/CEO of CA Hospital Medical Center and Childrens Hospital of Los Angeles.